



The Truro Township Trustees held a regular meeting Thursday, January 6, 2022 at 4:00 pm at Station 162. Present were Trustees Dennis Nicodemus, Pat Mahaffey and Chris Long, Fiscal Officer Natalie Nicodemus, Administrator Jason Nicodemus, and Chief Sharps.

The Meeting was called to order with the pledge and roll call.

Organizational Meeting

Pat Mahaffey nominated Chris Long to be Chairman of the Board of Trustees. Dennis Nicodemus seconded. All in favor.

Pat Mahaffey nominated Dennis Nicodemus to be Vice Chairman of the Board of Trustees. Chris Long seconded. All in favor.

Chris Long made motion to establish regular monthly meetings at 4:00 p.m., first Thursday of each month at Township Fire Station #161, 6900 East Main Street. Dennis Nicodemus seconded. All in favor.

Chris Long made a motion to authorize elected officials and department heads to attend national and state conferences. Dennis Nicodemus seconded. All in favor.

Chris Long made a motion to approve Trustees and Fiscal Officer to be paid by salary. Dennis Nicodemus seconded. All in favor.

Regular Meeting

Chris Long moved to approve meeting minutes from the December 2 regular meeting and the December 7 special meeting. Dennis Nicodemus seconded. All in favor.

Resolution 2022-01: 2022 Legal Services - tabled. Dennis Nicodemus seconded. All in favor.

Resolution 2022-02: A Resolution providing health insurance benefits to Township employees and officers, authorizing the Township Administrator to enter contracts for the same and providing an opt-out clause. Dennis Nicodemus seconded. All in favor.

Resolution 2022-03: Resolution declaring the intent to conduct internet auctions for the sale of unneeded, obsolete or unfit personal property of Truro Township for the calendar year 2022. Dennis Nicodemus seconded. All in favor.



Resolution 2022-04: Resolution establishing the compensation and salaries for employees of Truro Township for the calendar year 2022. Dennis Nicodemus seconded. All in favor.

Fire Department

Chief Sharps: 784 runs in December

Covid-19 update: had a couple of positive cases in the department over the past month.

Asking for an increase in the amount of the yearly uniform allowance - from \$450 to \$500 for full time and from \$250 to \$300 for part time.

Chris Long made a motion to increase the uniform allowance for 2022. Dennis Nicodemus seconded. All in favor.

St. 162 update: cameras need updated - not an immediate need, but something we will start to work on.

New Medic update: received purchase requests for Horton and Braun - department chose Braun. Ordering the exact spec as the medic we currently have. Making the purchase with several other departments at a reduced price. Delivery will be in 2023. New engine delivery has been pushed to April 2022.

The promotional process has been posted for Lieutenant. Testing 9 people the first week of March.

The Opticom Project on Main Street will begin in the spring.

Service dog training was conducted at Station 161 today.

Asking for approval of the MECC subscription authorization renewal.

Chris Long made a motion to approve MECC subscription authorization renewal. Dennis Nicodemus seconded. All in favor.

Toy drive was another success but will be re-evaluating the current process for next year.

Request Executive Session for ORC 121.22(G)1 - To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Roads and Cemetery

Report given by Jason Nicodemus:

1 interment

Thank you for participating in the Wreaths Across America ceremony on Saturday, December 18, 2021.

Receiving garage door replacement quotes.

ODOT stimulus grant awarding should be announced in February. Applied for two (2); however, had to give one a priority due to overwhelming responses from townships. Rodebaugh culvert project given priority.

Receiving quotes to replace the 1999 GMC dump truck. Request to set up a special meeting for approval of the new truck. Old truck beyond useful life and out of service.

Administration

Fiscal Officer's report: Approved November 2021 bank reconciliation.

Administrator Jason Nicodemus:

SWACO has requested a letter of support for their recycling facility project (estimated completion 2024).

Chris Long made a motion to provide the requested letter of support. Dennis Nicodemus seconded. All in favor.

Took a tour of the Rumpke Recycling Center with Greg and Dennis.

Finalizing reporting for fiscal year 2021.

Julian & Grube have been chosen to conduct the next State audits on the Township.

OTA Winter Conference is January 26-28, 2022.

Trustee Reports

Dennis Nicodemus – Discussed a resident's concern about trucks entering Truro Avenue off 256. Met with Administrator and reviewed signage at intersection.

Numerous signs/arrows installed already.

Dennis Nicodemus – Gave thanks to the Fire Department and the successful toy drive for this year.

New Business

NONE

Old Business

NONE.

Chris Long moved to approve payroll of \$413,519.87 and bills of \$614,665.00 for December. Dennis Nicodemus seconded. All in favor.

Chris Long moved to authorize the Fiscal Officer to pay the bills and payroll for January. Pat Mahaffey seconded. All in favor.



Chris Long made a motion to move to executive session at 4:45 p.m per ORC 121.22(G)1 - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Dennis Nicodemus seconded. All in favor.

Chris Long made a motion to adjourn Executive Session at 4:57 p.m. Pat Mahaffey seconded. All in favor.

Chris Long made a motion to accept the Fire Chief's recommendation. Dennis Nicodemus seconded. All in favor.

Chris Long moved to adjourn regular meeting at 5:00 p.m. Pat Mahaffey seconded. All in favor.

Next regular meeting will be Thursday, February 3, 2022 at 4:00pm at Station 161.

Trustee Dennis Nicodemus Trustee Pat Mahaffey Trustee Chris Long

Fiscal Officer Natalie Nicodemus